

TABLE OF CONTENTS

MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**Board for Professional Engineers and Land Surveyors
2535 Capitol Oaks Drive, Suite 300
Sacramento, CA 95833
(916) 263-2222**

Friday, January 28, 2011, beginning at 9:30 a.m.

Board Members: Mike Modugno, President; Jerry Silva, Vice President; Kim Blackseth; James Foley; Carl Josephson; David Luzuriaga; Philip Quartararo; Ray Satorre; Patrick Tami; Michael Trujillo; Paul Wilburn; and Erik Zinn.

- I. Roll Call to Establish a Quorum
- II. Introduction of New Members of the Board
- III. Public Comment
- IV. DCA Director Updates
- V. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126 (e)(1), and 11126(e)(2)(B)(i)]
 - A. Rodolfo Ventura Dimalanta v. Board for Professional Engineers and Land Surveyors, Alameda County Superior Court Case No. RG10513640.
 - B. Examinations
- VI. Open Session to Announce the Results of Closed Session
- VII. Recruitment/Appointment of a New Executive Officer (Possible Action)
- VIII. Executive Officer's Report
 - A. Legislation
 - 1. Legislative Proposals for 2011 (Possible Action)
 - 2. Regulation Status Report
 - B. Sunset Review 2010 (Possible Action)
 - C. Personnel
 - D. Enforcement
 - E. Exams
 - 1. Release of Examination Results – October 2010 (Possible Action)
 - 2. Status of April 2011 Examinations

- F. Licensing
- G. Publications
- H. [Website](#)

- IX. Consideration of Rulemaking Proposals, as follows:
 - [Proposed Amendments to Title 16, California Code of Regulations Section 407 – Fees \(Possible Action\)](#)
- X. [Approval of Delinquent Reinstatements \(Possible Action\)](#)
- XI. Information Technology Updates (Possible Action)
 - On-Line Renewals/Credit Card Renewals (Possible Action)
- XII. Administration (Possible Action)
 - A. [Fund Condition \(Possible Action\)](#)
 - B. [FY 2010/11 Budget \(Possible Action\)](#)
 - C. [FY 2011/12 Budget Change Proposals \(Possible Action\)](#)
- XIII. Technical Advisory Committees (TACs) (Possible Action)
 - A. Board Assignments to TACs (Possible Action)
 - B. [Appointment of TAC Members \(Possible Action\)](#)
 - C. Reports from the TACs (Possible Action)
- XIV. Liaison Reports (Possible Action)
 - A. ASBOG (Possible Action)
 - B. ABET (Possible Action)
 - C. NCEES (Possible Action)
 - D. Technical and Professional Societies (Possible Action)
- XV. President's Report/Board Member Activities
- XVI. Other Items Not Requiring Board Action
 - Date of Next Meeting: March 24 & 25, 2011, Sacramento, California
[Strategic Planning and Board Meeting]
- XVII. Approval of Consent Items (Possible Action)
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
 - A. [Approval of the Minutes of the November 17 & 18, 2010, Board Meeting](#)
 - B. [Approval of the Minutes of the December 14, 2010, Board Meeting](#)
- XVIII. [Consideration of Amendments to the Minutes of the August 11 & 12, 2010, Board Meeting \(Possible Action\)](#)
- XIX. Adjourn